

MINUTE ORDER

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Magistrate Judge Jacqueline Becerra

King Building Courtroom 10-6

Date: 8.28.23

Time: 1:30 p.m.

Defendant: Johanna Michely Garcia J#: 74739-510 Case #: 23-20350-CR-MARTINEZAUSA: _____ Attorney: David Garvin, TempViolation: CONSPIRACY TO COMMIT WIRE FRAUD AND MAIL FRAUD Surr/Arrest Date: 8.25.23 YOB: 1983Proceeding: RRC/Detention Hearing/Arraignment

CJA Appt: _____

Bond/PTD Held: ☒ Yes ☐ NoRecommended Bond: Gvt seeks PTD re risk of flight

Bond Set at: _____

Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docsLanguage: English☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: _____☐ Other: _____

Disposition:

- Brady previously given
 - Mr Garvin appearing for PTD hrg
 - Court appts AFD for arraignment
 - Mr. Garvin oral motion to withdraw is granted
 - Deft sworn
 - SA/FBI Alonzo Palomares sworn/testified
 - Court orders deft detained re flight
 - Gvt submit prop order by COB on 8-30-23

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: * All further matters* Deft arraignedPTD/Bond Hearing: before Judge Martinez

Reading of indictment Waived

Prelim/Arraign or Removal: _____

Not Guilty plea entered

Status Conference RE: _____

Jury trial demanded

Standing Discovery Order requested.

D.A.R. 13:53:37 14:24:04Time in Court: 1 hr 7 mins

s/Jacqueline Becerra

Magistrate Judge